

23 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Electronic lodgement

**Renewal of Share Buy-Back**

Dear Sir / Madam

Please find attached an announcement to refresh the Company's share buy-back scheme, which is effective from 23 November 2015.

Yours faithfully



**Chris Lloyd**  
Company Secretary

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity

Coventry Group Ltd

ABN/ARSN

37 008 670 102

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	37,836,479
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Capital management

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3C

### Announcement of buy-back

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8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	Nil
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### On-market buy-back

9	Name of broker who will act on the company's behalf	Shaw Stockbroking Limited ABN 24 003 221 583 AFS Licence 236048 Level 15, 60 Castlereagh Street Sydney NSW 2000
10	Deleted 30/9/2001.	
11	If the company/trust intends to buy back a maximum number of shares - that number  <small>Note: This requires a figure to be included, not a percentage.</small>	Up to 3,783,647
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	12 months – commencing 23 November 2014 and ending on or before 22 November 2016
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A

### Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
15	Price to be offered for shares	N/A

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<sup>+</sup> See chapter 19 for defined terms.

### **Selective buy-back**


- |    |  |     |
|----|--|-----|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | N/A |
| 17 | Number of shares proposed to be bought back  | N/A |
| 18 | Price to be offered for shares   | N/A |

### **Equal access scheme**

- |    |   |     |
|----|---|-----|
| 19 | Percentage of shares proposed to be bought back   | N/A |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                          | N/A |
| 21 | Price to be offered for shares  | N/A |
| 22 | +Record date for participation in offer<br><br><small>Cross reference: Appendix 7A, clause 9.</small> | N/A |

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: \_\_\_\_\_ . Date: 23 November 2015  
(Company secretary)

Print name: Chris Lloyd

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<sup>+</sup> See chapter 19 for defined terms.